



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro Street

5:30 PM

Tuesday, July 1, 2014

5:30 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: Lot 4 (Portion of APN 158-20-069; no street address) and Lot 8 (APN 158-20-004; no street address) located on Hope Street between W. Evelyn Avenue and Villa Street —Agency Negotiator: Randy Tsuda, Community Development Director—Negotiating Party: Virgin Hotels North America, LLC—Under Negotiation: Price and Terms of Payment for Lease of Real Property

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): That City Council approve the minutes for the Council meeting of June 17, 2014.

Attachment(s): [06-17-14 Council Minutes](#)

4.2 Landfill Gas Flare Replacement, Project 14-52 - Approve Plans and Specifications/Authorize Bids.

Recommendation(s): 1. Approve plans and specifications for Landfill Gas Flare Replacement, Project 14-52, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

Attachment(s): [Council Report](#)

4.3 Acceptance of Google Contribution Towards Bicycle and Pedestrian Safety Programs.

Recommendation(s): Accept a three-year, \$350,000 per year donation from Google for pedestrian and bicycle safety programs and authorize the City Manager to execute a funding agreement between the City and Google.

Attachment(s): [ATT 1 - Letter from Google](#)
[Council Report](#)

4.4 Legal Advertising.

Recommendation(s): Authorize the City Manager or his designee to award the contract for legal advertising for Fiscal Year 2014-15 to the San Jose Post Record as the lowest responsible bidder.

Attachment(s): [Council Report](#)

4.5 Designation of a Voting Representative and Alternates for the League of California Cities Annual Conference.

Recommendation(s): It is recommended that the City Council designate one Voting Delegate and two Alternates for the Business Session of the League of California Cities Annual Conference.

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy A-16](#)
[ATT 2 - League Request for Voting Delegates](#)
[ATT 3 - League Voting Procedures](#)
[ATT 4 - League Voting Delegate Form](#)

4.6 Approval of Council Advisory Body Work Plans.

Recommendation(s): Review and approve the Council advisory body work plans for Fiscal Year 2014-15.

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy A-23](#)
[ATT 2 - Council Advisory Body Recommended FY 2014-15 Work Plan](#)

4.7 Resolution Submitting a Ballot Measure Regarding Council Compensation and Consolidating the Election with the Santa Clara County.

Recommendation(s): Adopt a Resolution Submitting a Ballot Measure to the Voters Regarding Council Compensation and Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the Gubernatorial General Election to be held on Tuesday, November 4, 2014 and Rescinding Resolution No. 17866, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.8 2030 General Plan Environmental Impact Report Addendum (June 2014).

Recommendation(s): Adopt a Resolution Adopting an Addendum to the City of Mountain View 2030 General Plan and Greenhouse Gas Reduction Program Environmental Impact Report (EIR), to be read in title only, further reading waived (Attachment to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.9 Memorandum of Understanding with the Mountain View Professional Firefighters (MVFF), Local 1965.

Recommendation(s): Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between Mountain View Professional Firefighters, Local 1965 (MVFF) and the City, for the Period of July 6, 2014 Through the Last Pay Period Ending in June 2017, and to Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Tentative Agreement with MVFF Local 1965](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS**6.1 Adopt a Resolution of Necessity and Authorize the Initiation of Eminent Domain Proceedings.**

- Recommendation(s):*** 1. Adopt a Resolution of Necessity Determining that the Public Interest and Necessity Require the Acquisition of Certain Property Rights and Directing the Filing of Eminent Domain Proceedings, to be read in title only, further reading waived (Attachment 1 to the Council report). (Five votes required)
2. Authorize the City Attorney to take all steps necessary to commence legal proceedings in a court of competent jurisdiction to extinguish certain easement rights in a portion of Washington Alley by eminent domain.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution of Necessity](#)

6.2 405 San Antonio Road - Phase II.

- Recommendation(s):***
1. Adopt a Resolution Certifying The Village at San Antonio Center Phase II Project Final Environmental Impact Report and Adopting CEQA Findings, Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Introduce an Ordinance Amending the Zoning Map for the Properties Located at 405-425 San Antonio Road, 377 San Antonio Road, 391 San Antonio Road, and 455 San Antonio Road (North Parcel Only) from the San Antonio Center Precise Plan (P(9)) Zoning District to P Zoning District, to be read in title only, further reading waived, and set for second reading for July 8, 2014 (Attachment 2 to the Council report).
 3. Adopt a Resolution Amending the San Antonio Center Precise Plan District Reference Map and Associated Language, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Conditionally Approving a Planned Community Permit for a Total of 1,080,867 Square Feet; 107,835 Square Feet of Commercial, Retail, and Restaurant; a 49,751 Square Foot Cinema with 1,410 Seats; 360,909 Square Feet of Office; a 393,914 Square Foot Parking Garage with 1,386 Parking Stalls; a 128,642 Square Foot, 167-Room Hotel and Restaurant; Approximately 39,816 Square Feet of Retail Building Services and Circulation Area; and a Heritage Tree Removal Permit for the Removal of Seven Heritage Trees, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. Adopt a Resolution Amending the Existing Planned Community Permit for the Phase I Project at 455 San Antonio Road, to be read in title only, further reading waived (Attachment 5 to the Council report).

Attachment(s): [ATT 1 - Resolution for EIR](#)
[Council Report](#)
[ATT 2 - Ord and Map](#)
[ATT 3 - Resolution & PPA Amendments](#)
[ATT 4 - Reso & Findings Report PCP & HT](#)
[ATT 5 - Resolution & Findings Amendment PCP](#)
[ATT 6 - March 4, 2014 CC Study Session Study Staff Report](#)
[ATT 7 - March 28, 2014 B/PAC Staff Report](#)
[ATT 8 - June 18, 2014 EPC Staff Report](#)
[ATT 9 - Summary Minutes](#)
[ATT 10 - Project Plans](#)
[ATT 11- EPC Comment Letters and responses](#)
[ATT 12- EPC Endorsed PPA](#)

7. UNFINISHED BUSINESS

7.1 Levi's Stadium Impacts to Downtown - Stadium Event Day Parking Pilot Program.

- Recommendation(s):**
1. Approve a proposed stadium event day parking pilot program consisting of a paid parking system in the downtown public parking facilities and a permit parking pilot program for residential neighborhoods during events at Levi's Stadium in Santa Clara from August 2014 to May 2015.
 2. Introduce an Ordinance Amending Section 19.92.1 of the Mountain View City Code Related to Parking in City Parking Lots, to be read in title only, further reading waived (Attachment 1 to the Council report).
 3. Adopt a Resolution Establishing Parking Restrictions in the Downtown and Surrounding Residential Areas, Including Castro Street and City Parking Lots, During Events at Levi's Stadium in Santa Clara, to be read in title only, further reading waived (Attachment 2 to the Council report).
 4. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Include a Paid Parking Fee During Events at Levi's Stadium in Santa Clara for Fiscal Year 2014-15, to be read in title only, further reading waived (Attachment 3 to the Council report).
 5. Appropriate \$48,000 in the Parking Maintenance and Assessment District Fund for the operation of a paid parking system during events at Levi's Stadium. (Five votes required)
 6. Appropriate and transfer \$37,000 from the General Fund Reserve to the General Operating Fund for the operation of a permit parking program during events at Levi's Stadium. (Five votes required)
 7. Authorize the City Manager or his designee to execute an agreement with a parking management company to operate and manage a paid parking system during events at Levi's Stadium.

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Resolution](#)
[ATT 3 - Resolution](#)
[ATT 4 - Levi's Stadium Event Schedule, August 2014 Through April 2015](#)
[ATT 5 - Downtown Parking Map](#)
[ATT 6 - Proposed Residential Permit Program Map](#)
[ATT 7 - June 17, 2014 City Council Report](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, July 8, 2014, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.